

**CONTROLLED SUBSTANCES BOARD
MINUTES
MARCH 3, 2011**

PRESENT: Yvonne Bellay, DVM; Robert Block; Alan Bloom; Timothy Boehmer, R.Ph.;
Doug Englebert, R.Ph.; Darold Treffert, MD (teleconference, excused at 11:33)

STAFF: Kelli Kaalele, Bureau Director; Michele Miller Hayes, Legal Counsel; Karen
Rude-Evans, Bureau Assistant; other DRL staff

GUESTS: Thomas Hill, DEA

CALL TO ORDER

Robert Block, Chair, called the meeting to order at 9:35 a.m. A quorum of six (6) members was confirmed. Robert Block welcomed Alan Bloom to the Board.

APPROVAL OF AGENDA

Amendments:

- Discussion regarding reverse distributorship and appearance by Thomas Hill, DEA, at 9:45 a.m.
- Sign Order adopting Rule CSB 2.35, scheduling lisdexamphetamine, CR 10-112
- Speaking Engagements and Travel Requests and any received after printing of the agenda
- Other Board Business, including Designate a Board representative to the DEA National Conference
- Under Item E – insert “Rules and Regulations” after page 94

MOTION: Timothy Boehmer moved, seconded by Doug Englebert, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 16, 2010

Corrections:

- On page 1, under GUESTS, correct the spelling of Dave ~~Hanna~~ to Hannon and Martin ~~Kock~~ to Koch

- On page 4, in the heading PRESENTATION AND REVIEW..., correct the spelling of ~~BURUEA~~ to BUREAU

MOTION: Timothy Boehmer moved, seconded by Doug Englebert, to approve the minutes of December 16, 2010 as corrected. Motion carried unanimously.

ADMINISTRATIVE REPORT

DRL Staff Updates

Kelli Kaalele is the new Bureau Director. Ms. Kaalele introduced herself to the Board.

Annual Policy Review

Kelli Kaalele reviewed the Department policies with the Board. Board members were asked to complete the emergency contact form.

Board Member Appointments

Alan Bloom is the new pharmacologist member and replaces Cecelia Hillard. The Board welcomed Dr. Bloom. Doug Englebert has been appointed as the liaison to the State Council on Alcohol and other Drug Abuse.

Discussion of December Meeting Date

The December meeting date will be on Wednesday.

DISCUSSION REGARDING REVERSE DISTRIBUTORSHIP AND APPEARANCE BY THOMAS HILL, DEA

DEA Agent Thomas Hill presented information regarding reverse distributorship and med drops for returned pharmaceuticals.

**PRESENTATION AND REVIEW OF SPECIAL USE AUTHORIZATION
APPLICATIONS**

EDMUND J ELDER, JR, PHD, RPH
UNIVERSITY OF WISCONSIN-MADISON, SCHOOL OF PHARMACY

The Board reviewed and discussed the SUA application from Edmund Elder, Jr. Ph.D., R.Ph, Director, Zeeh Pharmaceutical Experiment Station. More information is needed before the Board can make a decision.

BOARD DISCUSSION REGARDING SYNTHETIC K-2

Robert Block reviewed with the Board the proposed bill regarding synthetic marijuana. He will keep the Board updated on the progress of this bill.

BOARD REVIEW AND DISCUSSION

The Board reviewed the articles.

CONTROLLED SUBSTANCES THEFT AND LOSS REPORTS

The Board reviewed the February Theft and Loss report. The board is concerned about loss in transit.

INFORMATIONAL ITEMS

The Board reviewed the informational items.

**REVIEW AND APPROVAL OF ORDER ADOPTING CSB 2.35 ADDITION OF
LISDEXAMFETAMINE AS A SCHEDULE II CONTROLLED SUBSTANCE**

The Board reviewed the Proposed Order.

MOTION: Timothy Boehmer moved, seconded by Douglas Englebert, to adopt Clearinghouse Rule 10-112 to create CSB 2.35, relating to the scheduling of a schedule II controlled substance, lisdexamphetamine under ch. 961, Stats., of the Uniform Controlled Substances Act. Motion carried unanimously.

This Order is effective May 1, 2011.

OTHER BOARD BUSINESS

Speaking Engagements and Travel Requests

The Board reviewed the information from Laura Reid, DEA Diversion Investigator, regarding the National Conference on Pharmaceutical and Chemical Diversion. Robert Block stated this conference appears to be geared towards the Pharmacy Examining Board and suggested this invitation be extended to them.

Robert Block stated the annual NASCSA conferences are very valuable and hopes the Department will continue to allow a Board member to travel to this conference.

Robert Block has been in contact with the Wisconsin Law Enforcement Canine Handlers Association. He offered to write an article on the appropriate use and completion of a Special Use Authorization Permit. Yvonne Bellay would like to participate in any presentation to this organization. The Board will wait to vote on approval of this presentation until a formal invitation is received.

PUBLIC COMMENTS

None.

ADJOURNMENT

MOTION: Timothy Boehmer moved, seconded by Yvonne Bellay, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:58 a.m.